

Communications Committee Meeting Report (Submitted 8-8-13)
Courthouse, Room 303C, Tuesday, August 6, 2013, 3:30 p.m.

Members Present: JoAnne Hillman, Jim Findley, Steve Brandau, Lindi Kernan, Tom May, Sheriff Padilla and Rich VerHeecke (arrived at 3:45 p.m.). Members Absent: Jake Waller. Ex Officio Members Present: Rosemary Rathjen. Others Present: Colleen Gillaspie.

Chairman Hillman called the meeting to order at approximately 3:30 p.m. Member Kernan moved to approve the agenda as printed, Member Tom May seconded, all were in favor and the motion carried.

There was no Public Comment.

Member Findley moved to approve the July 2, 2013 Communications Committee meeting minutes as printed, Member Brandau seconded, all were in favor and the motion carried.

Ms. Rathjen reported Information Services claims for the month of July 2013. Member Kernan moved to approve the July 2013 claims for Information Services Department in the amount of \$13,715.19, Member Findley seconded, all were in favor and the motion carried.

Ms. Rathjen reported on Information Services Department activities for July 2013. Geneseo Telephone Company is to be supplying new ip addresses before the new bandwidth can begin being used. Discussion was held regarding the CCTV project and the potential expansion of that project to include an additional 24 cameras for a total of 34 cameras in the project scope. Ms. Rathjen stated she will be creating a draft intergovernmental agreement for Committee review between Henry County and E911 to document the sharing of hardware between the two agencies.

Under Legislative Report, Ms. Gillaspie distributed an updated listing of the potential legislation that could have an impact on the County (on file). Most of the legislation has not moved from the previous month and two of the legislative items have been signed into law as official Public Acts. Ms. Gillaspie discussed a legislative topic regarding the State Fire Marshall and the proposed rule that was requested. This proposed rule would mandate sprinkler systems for specific buildings and home dwellings. The proposed rule has since been rescinded, but could be re-proposed according to several County sources. Although this topic would typically be discussed through the Planning/Development Committee, Ms. Gillaspie felt it was necessary for the County Board to hear of this potential rule and choose a stance. Member Padilla moved to recommend the County Board approve sending a letter to legislators regarding the proposed 2012 NFPA Life

Safety Code 101, Member Tom May seconded, all were in favor and motion carried (see attached draft letter). Ms. Gillaspie and Kyle Stromquist, Zoning/Building Manager, will jointly draft a draft letter to address the opinion that the County supports the purpose of the rule, but disagrees with the method of implementation.

The next UCCI meeting will be held on September 23, 2013.

Under requests for purchase of goods and services, Member Kernan informed the Committee that money was available in the Emergency Management Agency grant allocation for FY13 and therefore the equipment could be purchased through that grant opportunity. The purchase must be made prior to September 30, 2013. Therefore, no additional request or approval will be necessary from the Communications Committee.

Under Old Business, Ms. Rathjen distributed a revised draft FY14 Information Services budget based on discussions held at the July Communications Committee meeting. Member Findley moved to present the Information Services budget as requested to the Finance Committee, Member Padilla seconded, all were in favor and motion carried.

There was no New Business.

The next regularly scheduled Committee meeting will be Tuesday, September 3, 2013 at 3:30 p.m., Board Conference Room 303C.

With no further business to discuss, Member Kernan moved to adjourn, Member Brandau seconded, all were in favor and motion carried. The meeting adjourned at approximately 4:25 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator